

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
March 6, 2010

Closed Session: yes

Call to Order: Meeting was called to order at: 3: 06 p.m.

Opening Ceremony: Julie Shananaquet

Council Present: Legislative Leader Julie Shananaquet, Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor Belinda Bardwell, Councilor Aaron Otto, Councilor Marvin Mulholland

Absent: Councilor Gerald Chingwa, Councilor Melvin L. Kiogima, Councilor Rita Shananaquet

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Officials and Staff Present: Tribal Chairman Ken Harrington, Vice-Chairman Dexter McNamara, Interim Chief Financial Officer Cheryl Kishigo-Lesky

Motion made by Treasurer Bott and supported by Councilor Bardwell to adopt the agenda for agenda for March 6, 2010 as presented.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Gerald Chingwa, Councilor Melvin L. Kiogima, Councilor Rita Shananaquet)

Motion carried.

3:08 p.m. Motion made by Councilor Otto and supported by Councilor Bardwell to go into closed session for confidential business matters-Casino.

Vote: 5 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 3 - Absent (Councilor Gerald Chingwa, Councilor Melvin L. Kiogima, Councilor Rita Shananaquet)

Motion carried.

5:02 p.m. Motion made by Councilor Otto and supported by Councilor Bardwell to return to open session.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Councilor Gerald Chingwa, Councilor Melvin L. Kiogima, Councilor Rita Shananaquet)

Motion carried.

5:03 p.m. Motion made by Treasurer Bott and supported by Councilor Otto to adjourn.

Vote: 5 - Yes, 1 – No (Councilor Bardwell), 0 - Abstained, 3 – Absent (Councilor Gerald Chingwa, Councilor Melvin L. Kiogima, Councilor Rita Shananaquet)
Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley, Tribal Council Secretary

Date